



**CITY COUNCIL
MEETING MINUTES
SEPTEMBER 7, 2022
7:00 PM**

1. CALL TO ORDER (Via In-Person & Zoom)

Mayor Hartman called the City Council Meeting to order at 7:00 PM.

2. FLAG SALUTE

Mayor Hartman led the Council, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL

City Council

Mayor Matthew Hartman	Present
Steven Glenn	Present
Tom FitzGerald	Present
Erin Hogan	Present
David Griggs	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Deputy City Manager Jeff Balentine

Consultants

Thom Graafstra – Thompson, Guildner & Assoc.
Police Chief Tom Dalton – S.C.S.O.

4. CONSENT AGENDA

- A. AB 106-2022 Approval of August 3, 2022 Minutes
- B. AB 107-2022 Approval of August 17, 2022 Minutes
- C. AB 108-2022 Approval of September 7, 2022 claims checks #412702 through #412762 totaling \$228,234.06
- D. AB 109-2022 Approval of August 1, 2022 through August 15, 2022 payroll claims check #27454 and Fourteen EFT's totaling \$53,267.82

Councilmember Hogan moved to approve the Consent Agenda. Councilmember Glenn seconded. Motion carried.

5. STAFF REPORTS

Police Chief Dalton gave an update on the following:

- Recent Police stop updates and calls
- Recent incidents at the schools

- Emergency Management Meeting update

City Manager Kirk gave the following Public Works updates:

- Lighted Crosswalk signs
- Wastewater Treatment Plant Funding and Project update
- School lights on Alpine for speed limit to be decommissioned (signage to be put in its place)
- Cameras at Frank Mason Park and future dock replacement
- Lift Station contract was signed by Accord Contractors
 - Pre-Con Meeting on Friday
- School Safety Meeting changes – fire alarm procedures

Deputy City Manager Balentine gave updates on the following:

- August financial summary highlights
- Passport updates
- Fred Cruger – passport videos
- AARPA Funds

Councilmember Hogan moved to allocate \$360,000.00 of AARPA funds for the Wastewater Treatment Plant Lift Station. Councilmember Griggs seconded the motion. Motion carried.

6. PUBLIC COMMENTS/RECOGNITION OF VISITORS-NON-ACTION ITEMS

Adam Thomas, 104 E. Stanley St., Granite Falls

Mr. Thomas spoke about park design; sculptures and murals. He also focused on changes he wants to see made regarding food trucks allowed to park on City right-of-way.

Shawn Voliski, 6411-196th Dr. NE, Granite Falls

Mr. Voliski spoke regarding arts and culture and would like to work with the Council to bring it to the City.

7. NEW BUSINESS

A. AB 104-2022 Consideration of Agreement with Clarity Value Inc. for online permitting software subscription for Building and Planning Departments

Councilmember Griggs moved to approve software services agreement with Clarity Value Inc. and authorize City Manager to sign. Councilmember FitzGerald seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman commented on the following items:

- Met with Representative Eslick last Friday and took her around town to show her the Public Works shop, the area in the Galena St. Extension and the Wastewater Treatment Plant
- Participated in the Quarry Advisory Group meeting and updated the Council on Cadman CUP renewal

10. COUNCIL COMMENTS

Councilmember Glenn mentioned the following items:

- Disappointed that traffic at Monte Cristo still awful
- Looking forward to seeing safety lights put up
- Looking forward to having cameras put up at schools and parks; hopes to expand coverage
- He is the Eagle Court of honor speaker for a number of scouts
- Wants to see after school programs at the gym for kids (Boys & Girls Club)

Councilmember FitzGerald discussed the following items:

- School Board meeting tonight
 - Approved a 3-year teacher's contract with the union
 - Approved a 2-year contract with non-certified staff
 - Approved a 1-year agreement with the coaches
 - Policy first and second readings
 - Financial improvements coming soon (hopefully)

Councilmember Hogan asked about brainstorming ideas to help the S.C.S.O. with funding options for a school resource officer.

Police Chief Dalton to reach out to Sheriff Fortney to ask him to attend the next Council meeting or one shortly after.

Councilmember Griggs asked for a proposal to address the Council tour.

11. CITY MANAGER

City Manager Kirk had the following comments:

- Tour for City Council on September 17th or 24th??

ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman